

**MAYOR AND COUNCIL PUBLIC HEARING MINUTES
TUESDAY, SEPTEMBER 22, 2009, 7:00 P.M.**

Ordinance No. 485–2007 Master Plan Amendment to add Chapter 8 Water Resource Element in accordance with House Bill 1141 - Bruce Dell
Staff report attached. No public comments.

Zoning Ordinance–Wind & Solar Text Amendments - Kim Mezzanotte
Staff report attached.

Carlos Fernandez, Potomac Wind Energy - 910 East A Street
Objects to height of tower in amendments. Shortest tower with engineering approval is 39 feet for roof tops. City of Poolesville has adopted a 0 foot set-back. These amendment require 10 feet set backs. Amendment should also forbid guide wire tower. Current engineer standards for towers require 140 mph winds.

**MAYOR AND COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 22, 2009, 7:20 p.m.**

CALL TO ORDER

PLEDGE

ROLL CALL - Johnson, Biser, Bowie, Stull, Tome, Smith - all present

MAYOR’S REMARKS

Bulk Trash at Public Works October 24, 2009.

Bone Yards collection by Keepers is coming up.

250,000 gallon Water Tank to be serviced starting tomorrow.

Railroad Days is October 3 & 4.

Junior Railroaders Parade downtown.

Frederick County Comprehensive Plan review. The BoCC has recommended the elimination of Brunswick’s Growth Area.

Water and Sewer Amendment - The Water and Sewer plan is imposed within the Municipal boundaries.

County APFO - The Amendment will impose the County APFO within Municipal boundaries. These violate Municipal powers under Article 66B and Smart Growth principles

Smith - Many years ago the City decided to follow Smart Growth principles. Growth outside Municipal boundaries could result in wells and septic.

Biser - When the City developed the City Comprehensive Plan, officials had the citizens' welfare in mind. Believes this action is a direct attack on Municipal powers.

Tome - What occurred today by BoCC taking the entire Growth Area was too far. Would have liked to see some of the Growth Area pulled in.

Jones - Politics should look to case law, while Planning and Zoning should look at application of 66B and planning fundamentals, not politics. Believe what County P&Z did involved politics.

Stull - Believes the City has done a good job of Smart Growth and planning. The upcoming election is where citizens should exercise their displeasure.

CITIZENS' FORUM

Ellis Burress, Souder Road - Bone Yard Days

At Railroad Square on 10/24, 8-1 p.m. Will allow bulk items to be brought for others to take.

Remaining items will be taken to Public Works during the Bulk Trash. No commercial vendors, residents only.

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

Traffic Control Request–Brunswick Ambulance Co.–200 West Potomac Street

Request attached.

Motion to approve - Tome

2nd - Bowie

Vote 6 - 0

Budget Amendments for Audit - Dave Dunn

Attached.

Motion to adopt all eleven amendments and attach to minutes - Smith

2nd - Bowie

Vote 6 - 0

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date